



## MARICOPA HOME CONSORTIUM –

Thursday, March 16, 2017 9:30 AM.

Roosevelt Conference Room, 234 N. Central Ave., 3<sup>rd</sup> Floor Phoenix, AZ 85004

One or more members may attend telephonically

<u>Item #</u>	<u>Action:</u>	<u>Presenter</u>	<u>Item</u>
1.	Call to Order, 9:30 AM	Rachel Milne	
2.	Roll Call	Regina Marette	
3.	Approval of Minutes 02/16/17	Rachel Milne	Possible Action
4.	Program Year Expenditure Update Report	Lorita Arnold	Discussion
5.	Follow-up—Earl Cook’s presentation, including Program Income and Annual Plan Requirements	Consortium Members	Discussion
6.	Activity status update-Each consortium member	Consortium Members	Discussion
7.	Maricopa County HOME Administrative Manual	Rachel Milne	Discussion/ Possible Action
8.	Update—Commitment and expenditure deadlines	Regina Marette	Discussion
9.	Announcements <ul style="list-style-type: none"><li>2016 Quarterly Contract Performance Reports</li></ul>	Consortium Members	Discussion
10.	Call to Public	Rachel Milne	
11.	Adjournment	Rachel Milne	Action

**Next Meeting: Thursday, April 20, 2017**

### HSD Mission Statement:

Our mission is to provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities



*Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TTY (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.*

